Name of Organization: Nevada Board of Search and Rescue

Date and Time of Meeting: August 24, 2016, 0900

Carson City Location

Nevada Division of Emergency Management 2478 Fairview Dr. Carson City, NV 89701 **Las Vegas Location**

Las Vegas Valley Emergency Management Center 7551 Sauer Dr. Conference Room Las Vegas, NV 89128

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building, on the Nevada Army National Guard complex, in Carson City.

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 9:00 pm. A TELECONFERENCE LINE WILL BE AVAILABLE: 888-273-3658 - PASS CODE 8743295.

The Council may take action on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Nevada Division of Emergency Management State SAR Coordinator/ administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER Chief Caleb Cage
- 2. ROLL CALL Paul Burke (NDEM)
- **3. PUBLIC COMMENT** (Discussion only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- **4. CHIEF'S INTRODUCTORY REMARKS** (Discussion only) Caleb Cage
- **5. ELECTION OF SAR BOARD CHAIR AND VICE CHAIR** (Discussion/For Possible Action) Caleb Cage

Chief Cage will ask members to nominate members and the Board shall elect a Chairman and Vice Chairman in accordance with the bylaws.

- **6. APPOINTMENTS TO THE COMMITTEE ON TRAINING IN SEARCH AND RESCUE (SAR TRAINING COMMITTEE)** (Discussion/For Possible Action) SAR COORDINATOR P. BURKE will lead a discussion on appointees and work of the committee.
- **7. APPROVAL OF THE FEMA 508-8 TYPE STANDARDS FOR SEARCH AND RESCUE RESOURCES** (Discussion/For Possible Action) SAR Coordinator Paul Burke will lead a discussion on current FEMA Typing Standards for re-adoption by the State of Nevada, in support of the Resource Management Program and for compliance with NRS 414.210 (1)
- **8. INVENTORY AND COORDINATION OF SAR RESOURCES** (Discussion Only) SAR Coordinator Paul Burke will lead a discussion on activities associated with this statutory requirement.
- **9. SEARCH AND RESCUE STATISTICAL DATA COMPLIANCE WITH NRS 414.210 (3)** (Discussion/For Possible Action) SAR Coordinator Paul Burke will lead a discussion on what may be necessary to comply with this statutory requirement.
- **10. REVIEW OF STATE SAR PLAN** (Discussion/For Possible Action) CHAIRPERSON will lead a discussion to review the State SAR Plan and the Board will vote for approval.
- 11. FUTURE AGENDA ITEMS (Discussion/For Possible Action) Caleb Cage
- **12. PUBLIC COMMENT** (Discussion only) No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- **13. ADJOURN –** (Discussion/For Possible Action) Chief Cage

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda was posted, or caused to be posted, on or before, 0900 hours, August 21, 2016 at the following locations:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV Governor's Office, 101 N. Carson Street, Carson City, NV Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV Posted to the Nevada Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/

For supporting documentation, please contact Paul Burke by email at pburke@dps.state.nv.us or by phone at 775-687-0423. Documents are available at the Nevada Division of Emergency Management, 2478 Fairview Dr., Carson City, NV 89701. We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, or if there is a need to obtain copies of any supporting meeting materials, please contact Paul Burke at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.